



United Cities and Local Governments  
Cités et Gouvernements Locaux Unis  
Ciudades y Gobiernos Locales Unidos

## UCLG Committee Meeting World Council:

**Urban Strategic Planning**  
**Urban Mobility**  
**Digital and knowledge-based Cities**

Languages: English, Spanish and French

## Agenda

**Date:** 9 of December 2011  
**Place:** Palazzo Vecchio, Florence (Italy)  
**Time:** 13:30-16:45

Co-Chair: **Mr. Wolfgang Schuster**, Mayor of Stuttgart  
Co-Chair: **Dr Michael Sutcliffe**, CEO Durban  
Co-Chair: **Ms. Marta Ajuria**, City Councilor of Economic Affairs and Finances and City Councilor of the Council of Government of Bilbao City Hall

### Part I: Initiatives in course and priorities of Local Authorities

**13.30-14.00:** Presentation of the participants and objectives of the meeting

- Reason to meet with 3 committees (joint priorities and possible actions)
- Short presentation of each committee

**14.00 – 14.30:** Presentation and invitation to join initiatives in course

- Mayor of Turin for a charter on planning to be debated in UCLG in 2012
- Strategic paper of the CEMR on Governing in Partnership and European Pact for Integration
- Councilor of Bergen on the UCLG flyer “the city of proximity”
- City of Bilbao on progresses made in the development the Smart Cities Study: the first study on the situation of ICT, Innovation and Knowledge management in UCLG Members

**14.30 – 15.15:** Mayors debate: How to support the UCLG concept “government of proximity”

- What are urgent and upcoming challenges UCLG should address?
- How to provide a city concept that combines “hardware (infrastructure) and software (communication and wellbeing)”, new modes of mobility, of workspaces, a city a space for learning and integration, inclusive management and strategic budgeting in critical financial situations?

**15.15 – 15.30:** Coffee break

**Part II:** Construction of a joint agenda

**15.30 – 16.00:** Cooperation in projects

- The project “cityfuture” in the next phase: involving more cities
- Ideas and resources for a joint proposal for a Project

**16.00 – 16.15:** Cooperation in policy

- Concept papers: revision, promotion, debate
- New Ideas and policy for the UCLG agenda

**16.15 – 16.45:** Agenda and main activities for 2012

- Joint activity and responsibility
- Individual committee agenda

**16.45:** Closing